

City Hall, City of Lodi
Monday, August 6th., 1923

The regular meeting of the Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M. by President J.W.Shattuck on the above date; Trustees Hale, Hickok, Mettler and Shattuck present; Trustee Spooner absent.

The minutes of the adjourned meeting of July 23rd were read and approved.

W.H.Thompson of the Board of Library Trustees presented an estimate of expenses for the coming year.

J.S.Montgomery of a committee from the Lodi District Chamber of Commerce, asked that the Board set aside the sum of approximately \$2,000 for promotion purposes.

Monthly reports of the Poundmaster, City Marshal and Fire Chief were read and ordered filed as were the Quarterly Reports of the Clerk & Treasurer.

The application of R.M.Channell for leave of absence was granted but without pay.

It appearing that there was a deficiency in the Street Assessment Bond due to delinquent assessments for 1922, the Treasurer was instructed to transfer the amount of \$740.67 to the said fund from the General Fund on warrant by the passage of Resolution No. 410

AYES: Trustees, Mettler, Hickok, Hale, Shattuck.
NOES: Trustees, None ABSENT: Trustee, Spooner.

Assessment diagrams for the districts to be assessed for the improvement provided for in Resolutions of Intention No. 61 (Hutchins-Walnut) and 62 (Stockton Avenue) were approved separately by the passage of Resolutions No. 411 and 412 respectively, by the following vote:-

AYES: Trustees, Hickok, Mettler, Shattuck, Hale
NOES: Trustees, None. ABSENT: Trustees, None.

A petition for the opening and paving of Harold St. from Central Avenue to Garfield Street was read and ordered filed.

The report of the City Engineer as to the sufficiency of the petitions on Central, Garfield and Maple Streets was read, showing an excess of signed frontage on all streets and the same referred to committee of the whole.

The recommendation of the City Planning Commission that a certain plot for the sub-division of Lots 6 and 7 of the Lodi Barnhart Tract be approved was referred back to the Commission as the proposed street lines apparently interfered with future subdivisions in the same tract.

The proposed contract with the Western States Gas and Electric Company providing for current delivery at the sewage disposal plant was laid over for two weeks.

On motion of Trustee Mettler, the President was directed to execute meter and transformer contracts with the General Electric Company.

The proposition for purchase of field equipment in the Northern and Southern Additions submitted by the W.S.G & E. Company to the Superintendent of Public Utilities was laid over indefinitely.

The Easterly 20 feet of a piece of land west of and adjacent to Lots 44, 45 and 46, Schroeder Tract was formally dedicated for public use as an alley by the passage of Resolution No. 413 by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Shattuck.
 NOES: Trustees, None ABSENT: Trustee Spooner.

On motion of Trustee Hickok, seconded by Trustee Mettler, ten building permits aggregating \$24,250.00 were ordered granted.

Bills amounting to \$26,835.37 having been approved by the finance committee, were ordered paid on motion of Trustee Mettler.

President J.W. Shattuck stated that he would be absent from the City for about two weeks and on motion of Trustee Mettler, Trustee Hale was chosen President pro-tem.

On motion of Trustee Hickok, the Board adjourned until 8 o'clock P.M. of Monday, August 13th., 1923.

Attest:

J. F. Blaney
 City Clerk.

I, F.O. HALE, President pro-tem hereby certify that the above written minutes of the Board meeting held August 6th., 1923 were approved without correction on August 20th., 1923.